



Horndean Parish Council

NOTICE OF MEETING

A MEETING OF HORNDEAN PARISH COUNCIL WILL BE HELD
ON MONDAY 15 AUGUST 2022 at 7.00 P.M. in JUBILEE HALL

Members are summoned to attend

Carla Baverstock-Jones GCILEx, FSLCC, MCMI
Chief Officer

09 August 2022

AGENDA

1. To receive and approve apologies for absence.
2. ***Declaration of interest: Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.***
3. To receive a written update from County Councillor Mrs M Harvey regarding County Council Matters.
4. To receive a written update from District Councillors regarding District Council matters.
5. ***To open the meeting to members of the public to enable them to address questions to Parish Councillors. The period of time which is designated for public participation shall not exceed 20 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. Questions shall not require a debate and those that cannot be answered at the meeting may be answered in writing later.***
6. To approve the Minutes of the Council Meeting held on the 20 June 2022 and 18 July 2022.
7. To receive and approve the Orders for Payment (List 5 attached).
8. To receive and note the monthly finance report.
9. To consider the future funding in respect of the ongoing engagement of a security company currently undertaking daily patrols.
10. To note the Community Infrastructure Levy (CIL) Funding – Final Decision, for the refurbishment of Five Heads Recreation playground, and consider the way forward.
11. To receive and consider the enquiry received pertaining to land acquisition.
12. To receive an update in respect of the Land East of Horndean development.
13. To receive and agree the revised Job Description/Person Specification – Estate Warden.
14. To receive and consider the quotations received in respect of the independent staff salary review
15. To receive the recommendation from the Grounds Committee on the 11 July 2022, in respect of the designation of a community asset.
16. To receive the recommendation from the Grounds Committee on the 11 July 2022, in respect of the reduction of the hedge at Five Heads Recreation Ground.

17. To receive the recommendation from the Grounds Committee on the 11 July 2022, in respect of potential CIL projects – Hazleton Common footpath improvements and a Multi-Use Games Area at Jubilee.
18. To receive the recommendation from the Finance and General Purposes Committee on the 01 August 2022, in respect of quantifying staff time pertaining to vandalism.
19. To receive the recommendation from the Finance and General Purposes Committee on the 01 August 2022, in respect of the following grant applications:
 - All Saints Church, Catherington - £1,000
 - 1st Horndean Scout Group - £500
 - Life Education Wessex - further information requested (£700).
20. To note the next scheduled meeting of the Council on the 05 September 2022.
21. **To resolve to exclude the public and the press, in the view that publicity would prejudice the public interest by reason of the confidential nature of the business or arising out of the business about to be transacted. (Public Bodies (Admissions to meetings) Act 1960).**
22. To approve the Confidential Minutes of the Council Meeting held on the 20 June 2022 and 18 July 2022.